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BUSINESS INFORMATION
HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
 11/30/2022 09:02 AM

Business Details

Business Name: **AMERICAN EXPRESS COMPANY** Business ID: **194169A055**
 Entity Type: **Foreign For-Profit Corporation** Business Status: **Active**
 Creation Date: **01/20/1958** Inactive Date:
 Principal Office Address: **200 Vesey Street, New York, NY, 10285, USA** Expiration Date: **Perpetual**
 Jurisdiction of Formation: **New York** Business Entity Report Due Date: **01/31/2024**
 Original Formation Date: **01/01/1800** Years Due:

Governing Person Information

Title	Name	Address
Director	Stephen J. Squeri	200 Vesey Street, New York, NY, 10285, USA
Director	Charlene Barshefsky	200 VESEY STREET, New York, NY, 10285, USA
Director	John J. Brennan	200 VESEY STREET, New York, NY, 10285, USA
Director	Peter Chernin	200 VESEY STREET, New York, NY, 10285, USA
Director	Michael O. Leavitt	200 VESEY STREET, New York, NY, 10285, USA
Director	Theodore J. Leonsis	200 VESEY STREET, New York, NY, 10285, USA
Director	Daniel L. Vasella	200 VESEY STREET, New York, NY, 10285, USA
Director	Ralph de la Vega	200 VESEY STREET, New York, NY, 10285, USA
Director	Ronald A. Williams	200 VESEY STREET, New York, NY, 10285, USA
Director	Christopher D. Young	200 VESEY STREET, New York, NY, 10285, USA
CEO	Stephen J. Squeri	200 VESEY STREET, New York, NY, 10285, USA
Treasurer	David L. Yowan	200 VESEY STREET, New York, NY, 10285, USA
Secretary	Laureen E. S. Seeger	200 VESEY STREET, New York, NY, 10285, USA

Registered Agent Information

Type: **Business Commercial Registered Agent**
 Name: **C T CORPORATION SYSTEM**
 Address: **334 North Senate Avenue, Indianapolis, IN, 46204, USA**